

Minutes
Capitol-Medical Center Improvement and Zoning Commission
Jan. 24, 2020
8:15 a.m.
Will Rogers Building, Rm. 216
Oklahoma City, Oklahoma

A meeting notice was filed with the Secretary of State and an agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Tiana Douglas
Hillary Farrell
Joshua Greenhaw
Jeremiah Jordan
Paul Manzelli
Janis Powers
Ken Phillips
Dan Ross

MEMBERS ABSENT: Brian Downs
Kirkland Hall

STAFF/GUESTS: Casey Jones, OMES Zoning Assistant Planner
Beverly Hicks, OMES Planning/Administrative Coordinator
Karl Kramer, OAG
Traci Marshall, CARE Center
Clint Newsom, Basis Design
Zenephon Warrior, CWNA

A. Roll Call:

Chairman Dan Ross called the meeting to order at 8:20 a.m. A roll call was taken and a quorum established. Mr. Ross was advised that notice of a meeting had been given and an agenda posted in accordance with the Open Meeting Act.

B. Minutes:

1. Approval, disapproval and/or amendment of the minutes of Oct. 18, 2019 meeting:

Ms. Powers moved to approve the meeting minutes of October. Mr. Jordan seconded the motion. The following votes were recorded and the motion passed:

Ms. Douglas, yes; Mr. Greenhaw, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Ms. Powers, yes; Mr. Ross, yes; Mr. Phillips, abstain.

C. Building Permits:

1. Discussion and possible action regarding BP-19-20-36, a request by the CARE Center, Inc., for a building permit for construction of a two-story office building, off-street parking improvements, and a building-mounted sign on the property located at 1405 North Ashton Place in Oklahoma City:

The Citizens' Advisory Committee recommended approval of this request on January 9, 2020.

The proposed use is a child advocacy center. Redesigned parking improvements and driveways are proposed as shown on the plans submitted by the applicant. The proposed sign is an illuminated sign mounted to the east elevation of the proposed building facing Ashton Place.

Staff recommendation is to approve with the finding that the proposed work complies with the applicable zoning rules.

Ms. Powers moved to approve. Mr. Greenhaw seconded the motion. The following votes were recorded and the motion passed:

Ms. Douglas, yes; Ms. Farrell, yes; Mr. Greenhaw, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Ms. Powers, yes; Mr. Ross, yes; Mr. Phillips, yes.

Ms. Farrell entered the meeting at 8:21 a.m.

D. Miscellaneous: None.

E. Reports and possible discussion from Commissioners or Director: None.

F. Adjournment:

There being no further business, Mr. Jordan made a motion to adjourn. Mr. Greenhaw seconded the motion. Seeing no opposition, the meeting adjourned at 8:33 a.m.